

**SHELTON BOARD OF EDUCATION  
SPECIAL MEETING  
BOARD OF EDUCATION ADMINISTRATIVE OFFICES  
382 LONG HILL AVENUE  
SHELTON, CONNECTICUT  
MARCH 18, 2009**

Chairman Win Oppel called the Special Meeting of the Board of Education to order at 6:05 p.m.

Roll Call: (alpha order)  
Paula Ellis (excused)  
Eugene Kierce  
Arlene Liscinsky  
Francis MacIlvain  
Thomas Minotti  
Win Oppel, Chairman  
James Oraziatti  
Bernard Simons (excused)  
Timothy Walsh

A quorum of 7 present and 2 absent

Board of Education Administration present:  
Superintendent of Schools, Robin Willink  
Assistant Superintendent, Lorraine Rossner  
Director of Finance, Allan Cameron

(2 tapes on file in City/Town Clerk's Office.

The Pledge of Allegiance was recited.

**Presentations:**

State Representative Jason Perillo discussed a bill regarding fire marshal inspections of schools. The bill has been approved by the Legislature's Public Safety Committee and has moved on to the Education Committee. The bill proposes that upon completion of the required annual inspection by the local fire marshal, the report must be given directly to the Board of Education.

**Timothy Walsh made a motion to endorse Connecticut General Assembly S.B. 850, An Act Concerning School Inspection Reports; seconded by Thomas Minotti. Discussion.** General questions were raised and answered. The bill deals with the transfer of information following inspections. It was agreed upon that the report should go to the Board Chairman. Vote 7-0; motion passed.

Wayne Verderber of Applied Data Services and Ross Haber of Ross Haber Associates, Inc. each presented information on redistricting, explaining their services. A brief question and answer session followed each presentation. Each will submit proposals with pricing and time schedules, and those proposals will be reviewed in Executive Session at the April meeting.

**Adjournment:**

**James Oraziotti made a motion to adjourn the meeting at 7:44 p.m.; seconded by Francis MacIlvain; vote 7-0; motion carried.**

*Diane Luther*

***Diane Luther***  
***Recording Secretary – Board of Education***  
***March 24, 2009***